



SEATTLE CITY COUNCIL
LIBRARIES, UTILITIES, AND CENTER COMMITTEE*
Tuesday, April 17, 2012
9:30 a.m.

PUBLIC HEARING

Members: Jean Godden, Chair
Richard Conlin, Vice-Chair
Sally Bagshaw, Member
Bruce A. Harrell, Alternate

Staff: Monica Ghosh, Legislative Assistant
Carlo Caldirola-Davis, Legislative Assistant
Dawn Todd, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant

E-mail: jean.godden@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566 **Homepage:** <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Director's Report**

DISCUSSION

Presenter: Robert Nellams, Seattle Center

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117439](#) **Relating to Seattle Public Utilities; declaring certain real property rights relating to sewer facility easements within the campus of the University of Washington as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accept a new easement grant from the University of Washington for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.**

PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE

Presenters: Judith Cross and Effie Moody, Seattle Public Utilities

Supporting Document:

- a.** [SPU-UW Easements](#)

3. **Seattle Public Utilities Financial Policies Discussion**

DISCUSSION

Presenter: Meg Moorehead, Council Central Staff

D. Adjournment